

Smith Vocational and Agricultural High School

80 Locust Street

Northampton, MA 01060-2094

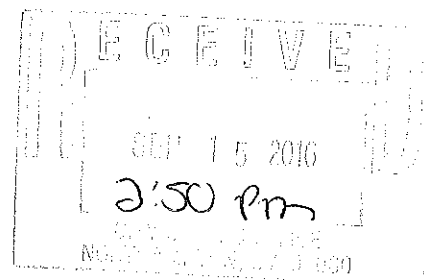
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New England
Association of
Schools and Colleges
associate member

Regular Meeting of the Board of Trustees**Tuesday September 20, 2016****Library – 5:00pm****AGENDA**

- I. Call to Order:**
- II. Participation by the Public:**
- III. Participation by the Trustees:**
- IV. Participation and possible action:**
 Ashely Holden, Animal Science Instructor – out of state Field trip to SUNY-Cobleskill Ag High School Day September 30, 2016

 Out of state field trip to Providence Rhode Island, October 17, 2016 - Cosmetology
- V. Approval of Minutes:** July 19, 2016 Board of Trustees meeting
- VI. Information and Proposals:**
 - a. Superintendent's Report
 - b. Personnel Report
 - c. Business Report
- VII. New Business:**
 VOTE to approve a contract with Clark HVAC Services, LLP - three-year boiler maintenance and repair \$20,800 annually not to exceed \$62,400 from F17-F19 paid from the appropriation Facilities budget.

 VOTE to surplus computer equipment

 VOTE POLICY updates:
 GBEC Drug Free Workplace
 IHAMB Teaching about Alcohol, Tobacco and Drugs
 JICH Alcohol, Tobacco, and Drug Use by Students Prohibited

 New Policy – 1st Reading
 GBEBD Facebook and Social Networking
 EEAG Student Transportation in Private Vehicles
- VIII. Future Business:**
 October 18, 2016 Board of Trustees meeting
 November 15, 2016 Board of Trustees meeting
- IX. Adjourn:**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.